

DRAFT



Kairos Academies

Minutes

Governance Committee Meeting

Date and Time

Monday March 25, 2024 at 6:00 PM

Location

Kairos Academies
3449 S Jefferson Avenue
St. Louis, MO 63118

We invite you join us at this Zoom link. This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

Committee Members Present

N. Plair (remote), W. Young (remote)

Committee Members Absent

H. Eastwood

Guests Present

K. Graham (remote), M. Chavers (remote)

I. Governance Committee Goals Update

A. 23-24 Governance Committee Goals

No Updates on Goals

B. 23-24 Kairos Board Goals

No updates on board goals

C. Board member succession plan

Send Board Members reminder for Succession

- Identify a potential board member

II. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Young called a meeting of the Governance Committee Committee of Kairos Academies to order on Monday Mar 25, 2024 at 6:05 PM.

C. Approve Minutes

III. Chief of Staff updates

A. MEC PFD Reminder

Remind Board Members to submit Personal Financial Disclosures

B. Chief of Staff Goal Review

Chief of Staff Updates:

- 100% of board members are satisfied with being on the Board
- Approximately 5-6 Board Members would like to have in person meetings
- Board is at 64.5% on track for Goal Completion

Missouri Charter Commission will attend the March Board Meeting

C. MCPSA Model Board Policy Review and Update

Model Policy - Charter Association Policies to adopt

- Review model policies and add Page number of current Kairos Board Policy is aligned to
- Ensure new policies are added into our board policies

IV. Closing Items

A.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:25 PM.

Respectfully Submitted,
N. Plair

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